

Jefferson County Historic
Sites Preservation Commission

Minutes

October 25, 2012

Time: 6:30pm

Commission Members: John Molinaro, Chair; Larry Cole, Vice-Chair; Kathleen Woodbury, Secretary; Jessie Powers, Cindy Arbiture, Robert Birmingham, James Levy

1. Meeting was called to order at 6:30pm by Chair John Molinaro
2. Roll call: Members present: John Molinaro, Larry Cole, Kathleen Woodbury, Cindy Arbiture, James Levy, Jessie Powers; Absent: Bob Birmingham
3. Open Meeting Compliance: OK.
4. Agenda as written.
5. Minutes of August 23rd meeting, correction: Maureen Giese took care of food selection. Motion to approve as corrected made by Cindy, seconded by John.
6. Communication from Wisconsin Historical Society regarding Richard Hill Historic District. Note from Debra Schilarb who is interested in knowing the history of their home.
7. No citizen comments.
8. John was contacted by the Wisconsin Historical Society asking us to partner with them to do a conference at the Hoard Museum on Friday, March 22nd. WHS people who would be involved are Rick Bernstein, Joe DeRose and Chuck Law. Not sure of anticipated content? What is our part? Perhaps regarding Barn Architecture. John suggested himself as a speaker doing a case study of our surveys; other topics suggested: The Barn Quilt program; Cindy suggested "Barn Straightening" presentation by Bender Builders from Beaver Dam.
9. Bus Tour, as part of our conference? Discussion on improvement: Begin PR 3 – 4 months ahead so people get it on their calendars; press releases, radio interviews; cut back length of time; involve Ag Agent at UW-Extension; demographic- who is our target audience? Bus tour too costly for families; develop car tour with a map, pointing out other historic structures along the way; types of farms: organic gardening, free range, horse farm, beekeeper, hands-on for kids; this will also fall in line with what the Historic Society Alliance requested we do with the funds given us when they disbanded.
10. Implementation of 2012 NW quadrant completed survey, received CD from John tonight, next step to send letter to owners and schedule meeting with Daina Penkiunas from Wisconsin Historical Society to explain eligibility requirements.
11. Regarding grant application for 3rd survey, John sent the grant request for SW quadrant survey in on Wednesday October 24, 2012.
12. John sent out request for RFP's for 3rd survey and received a response from five, GEC in Portage, WI; Lakota, Chicago, IL; Great Lakes, Milwaukee, WI; Legacy Architecture, Sheboygan; Barbara Kooiman/Carol Ahlgren, Madison, WI. After review and discussion

the decision was made to invite Jennifer Lehrke from Legacy Architecture and Barbara Kooiman/Carol Ahlgren to our next meeting, either in person or via phone.

13. Next meeting, November 29, 2012 (pushed back one week due to Thanksgiving).

14. Interview candidates for SW survey; March 22, 2013 conference; Bus/car tour; Website

15. Adjourn meeting at 8:35PM, Larry moved, James seconded.